

AGENDA
SPECIAL MEETING

EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
June 16, 2008

- I. Call Meeting to Order**

- II. Pledge of Allegiance**

- III. Approve Agenda**

- IV. Public Comment on Agenda**
 - **Trailer Court Ordinance**
 - **Cluster Ordinance**
 - **Armstrong Cable Contract**
 - **TDR Ordinance**
 - **Codification**
 - **Michael Sleiman, escrow balance \$500.00**
 - **Wilson King Subdivision & Land Development Plan**
 - * **On Lot Sewage Maintenance Agreement**

- V. Recognition of Visitors**

- VI. Adjournment**

**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
JUNE 16, 2008**

The Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on June 16, 2008. Those present were: Chairman Leo M. Levandowski, Vice Chairman Michael P. Miller, Supervisor Percy Reynolds, Supervisor Charles D. Shelton, Supervisor Winifred M. Sebastian, Zoning Officer P.J. Scheese, Secretary Pat Brady and guests. Supervisor Turns will not be attending.

The Meeting was called to order at 8:50 P.M..

Pledge of Allegiance was led by Vice-Chairman Miller.

Approve Agenda- Motion made by Supervisor Shelton seconded by Vice Chairman Miller to amend the agenda by adding Conservation Plan for Esh.

Aye: 4

Nay: 0

Public Comment On Agenda- None

- **Trailer Court Ordinance-** Motion made by Supervisor Shelton seconded by Supervisor Reynolds to have Solicitor Winifred Sebastian do some additional work on it, then get bring it back to the Supervisors to put on July agenda to possibly adopt.

Aye: 4

Nay: 0

- **Cluster Ordinance-** Motion made by Vice Chairman Miller seconded by Supervisor Shelton to take no action until we hear a response from Solicitor Esbenshade regarding section 1309 .

Aye: 4

Nay: 0

- **Armstrong Cable Contract-** Chairman Levandowski stated to table until July Meeting. Vice-Chairman stated we have not received a copy of a bill from Armstrong to date. Chairman Levandowski stated he would contact them.

- **TDR Ordinance-** Chairman Levandowski stated to table until July Meeting.

- **Codification-** Motion made by Vice Chairman Miller seconded by Supervisor Reynolds to award Keystate Publishers Inc. in the amount of \$7,640. with any changes to be accepted at the July Meeting.

Aye: 4

Nay: 0

- **Michael Sleiman**, escrow balance \$500.00- Motion made by Vice Chairman Miller seconded by Supervisor Shelton to approve the return of the escrow balance of \$500.00.

Aye: 4

Nay: 0

- **Wilson King Subdivision & Land Development Plan On Lot Sewage Maintenance Agreement-** Motion made by Vice Chairman Miller seconded by Supervisor Reynolds to approve the signing of the On Lot Sewage Maintenance Agreement.

Aye: 4

Nay: 0

- **Conservation Plan Esh-** Motion made by Supervisor Shelton seconded by Supervisor Reynolds that Esh has to do the Conservation Plan before the Township will go to settlement.

Aye: 4

Nay: 0

Recognition of Visitors-

- **Percy Reynolds** informed the Board that Lower Oxford bid over the road fuel only
- **Vice Chairman Miller** questioned the letter we received from our Insurance Company regarding Ronald Falcone Jr..
- Supervisor Shelton advised when Clifford Lee returns they will possibly be adding two people to the Open Space Committee

Adjournment- Motion made by Vice Chairman Miller seconded by Supervisor Shelton to adjourn the meeting at 9:09 P.M..

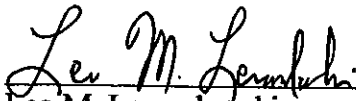
Aye: 4


Nay: 0

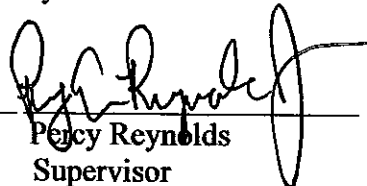
ATTEST: 7/14/08

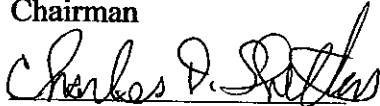
Respectfully Submitted,


Pat Brady, Secretary


Leo M. Levandowski
Chairman


Michael P. Miller
Vice Chairman


Percy Reynolds
Supervisor


Charles D. Shelton
Supervisor